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Attorneys for John B. Stancil (02)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),
JOHN B. STANCIL (02),
DELIA FABRO-MISKE (12),

Defendants.

CR. NO. 19-00099-DKW-KJM

DEFENDANT'S JOINT
WITNESS LIST

DEFENDANTS' JOINT WITNESS LIST

Defendants Michael J. Miske, Jr., John B. Stancil, and Delia Fabro-Miske
offer the following witness list for the trial in these matters. The Defendants

reserve the right to add or substitute witnesses and call any witnesses disclosed by the Government or who may become necessary by way of rebuttal or impeachment.

1. James Abalos
2. Kylee Acidera
3. Joe Adams
4. Thomas Kulani Adolpho Sr.
5. Kanae Ah Loo
6. Randy Aiwohi
7. Josiah Akau
8. Gavin Ako
9. Paige Altonn
10. Michael Anderson
11. Brian Aquino
12. Faithy Aquino
13. Kris Aviero
14. Allen Badua
15. Aldhen Bala
16. Kevin Balatico

- 17.Robert Baltch
- 18.Michael Barbera
- 19.Aida Batol
- 20.Teddy Batol
- 21.Anthony Bee
- 22.Douglas Bell
- 23.Edward Belmares
- 24.Sandra Billington
- 25.Rick Blangiardi
- 26.Keone Blomfield
- 27.Leon Bohtello
- 28.Ron Brandvold
- 29.Keoni Bryant
- 30.Kevin Buck
- 31.Alejandro Damaso Bueno
- 32.Dan Briskin
- 33.Erin Bunda
- 34.Robert Burns
- 35.Jonathon Bynes
- 36.Kealii Cantere

- 37. Richard Carvalho
- 38. Koali Castillo
- 39. Jacob Celeschi
- 40. Kaleena Cervates
- 41. Benjamin Chee-Kiaaina
- 42. Paul "Makani" Christensen
- 43. Sean Chavez
- 44. Gabriel Chong
- 45. Matthew Yoneo Choy
- 46. Kellene M. Chun
- 47. Dean Chung
- 48. Vernon Clarke Sr.
- 49. Bruce Colburn, Jr.
- 50. Dallas Collier
- 51. Bruce Coppa
- 52. Richard Criccio
- 53. Frank Crivello
- 54. Timothy Cusack
- 55. Custodian of Records, Central Pacific Bank
- 56. Custodian of Records, WalMart

- 57.Dustin Dawson
- 58.Darlene Dela Cruz
- 59.Gabby Dela Pena
- 60.Joseph James Demark
- 61.Kerwin Demello
- 62.Nainoa Demello
- 63.Sheena Napua Diaz
- 64.Thomas Duggin
- 65.Chad Duncan
- 66.Ernest Durante
- 67.Roman Dycus
- 68.Stanley P. Edwards
- 69.James L. Eschle, PhD
- 70.John Estebelio
- 71.Alexa Ellen
- 72.Jacob Faasu
- 73.Ikaika Feeney
- 74.Dustin Ferrentino-Raymond
- 75.Freda Fields
- 76.Joyce Fonoti

77. Benjamin Holmes Fortson

78. Heather Freeman

79. Denny Freitas

80. Kaimana Freitas

81. Louis Freitas

82. Christopher French

83. Brian Fujikane

84. Lisa Funai-Cook

85. Taylor Ikaika Garcia

86. Shane Gardner

87. David Gauer

88. Sara Gibboney

89. Krystal Goo

90. Russel Gouveia

91. Paul Grable

92. Kelii Grace

93. Josh Green

94. Rayshawn Griffith

95. David Gushie

96. Quincy Guzman

97.Carmen Guzman-Simpliciano

98.Shawn Harrington

99.Scott Harvey

100. David Hilton

101. Hamo Hodges

102. Hussein Hosair

103. Jak Hu

104. Isaac Hufanga

105. Sitaleki Hufanga

106. Edward Hume

107. Mike Inter

108. Kyle Ito

109. Erick Itoman

110. Anthony Ivester

111. Brad Ivester

112. Francis Ivester

113. Kelii Ivester

114. Makoa Kaaiawaawa

115. Amery Kahale-Sugimura

116. Jonathan Alike Kamalu

- 117. Kanoelani Marie Kane
- 118. Clint Kaneko
- 119. Jorge Kano
- 120. Naioa Kapu
- 121. Robert Kato
- 122. Curt Kekuna
- 123. Kayla Keoho
- 124. Lei Kepa
- 125. Sonny Kham-Souk
- 126. Min Kim
- 127. Shane Kaeo Kim
- 128. Kurt Kipapa
- 129. Jordan K.N. Kipi
- 130. Aaron Kirk
- 131. Carl Gavin Koa
- 132. Burton Kong
- 133. Sam Kua'ana
- 134. Cindy Lai
- 135. Richard Lam
- 136. Rick Largo

- 137. Allen Lau
- 138. Melissa Lau
- 139. Roger Lau
- 140. Josh Lee
- 141. Todd Liddy
- 142. Ian Lind
- 143. Charles Loomis
- 144. Mamo London
- 145. Chaunce Lovette
- 146. Sonjie Lu
- 147. Harold Luke
- 148. Pinky Luke
- 149. Joyce Lunas
- 150. Mamo Lundin
- 151. Tim Lyons
- 152. Richard MacGuyer
- 153. Taylor Maluna
- 154. Terrance Manago
- 155. Hughford Manalo
- 156. Tami Manning

- 157. Brady Marinas
- 158. Brian P.K. Marinas
- 159. Paul Bernard Marinas
- 160. Alexis Marquez
- 161. Alonzo Marquez
- 162. Jeffrey Scott Martin
- 163. Kinji Martin
- 164. Benton Marumoto
- 165. Ian Mateo
- 166. Chavele Matias
- 167. Jacob M. "Jake" Matthews
- 168. Jason Mau
- 169. Shawn Meador
- 170. Joseph Mercado
- 171. Mecca Monson-Gere
- 172. John Mook
- 173. Kawae Mook
- 174. Edward Morishima
- 175. Mark Morita
- 176. Stacey Murray

- 177. Kanani Poland
- 178. Brittany Paulos
- 179. Joshua Nishi
- 180. Joey Nishimura
- 181. Joshua Nishimura
- 182. Kurt Nozal
- 183. Charles Ohyoung
- 184. Jonah Ortiz
- 185. Brandon Ota
- 186. Wesley Otani
- 187. Walter Ozaki
- 188. Chester Pacquing
- 189. Ian Paez
- 190. Kaipo Pagan
- 191. Sharome Pahia
- 192. Jay Park
- 193. Christopher Patten-Makua
- 194. Johnalynn Pedro
- 195. Terry Pennington
- 196. John Perez

197. George Perry
198. Clayton Quidachay
199. Sidney Quintal
200. Quintin Quzman
201. Brian Ramos
202. Ikaika Ramos
203. Ello Randolph
204. Dana Marie Rapoza
205. Justin Rasquero
206. Kalio Resep
207. Brandon Rivera
208. Edward Rivera
209. Enrique Rivera
210. Richard Rivera
211. Erika Robertson
212. Thomas Rogers
213. Imiloa Sakai-Giddeons
214. Deborah Salas
215. Janet Salas
216. Trey Samoa

- 217. Kai Santos
- 218. Kalei Santos
- 219. Teili "Tatee" Scanlan
- 220. Mike Schmidt
- 221. Bradley Shinagawa
- 222. Steve Silva
- 223. Joseph Simpliciano
- 224. Brian Simpson
- 225. Jill Slade
- 226. Bob Smith
- 227. Cody Stancil
- 228. John Suster
- 229. Justin Taanoi
- 230. Kawika Tahare
- 231. Cory Takata
- 232. Keanu Tanuvasa
- 233. Jean Tangaro
- 234. Reid Takara
- 235. Reid Tatsuguchi
- 236. Allen Tavares

- 237. Joseph Tavares, Jr.
- 238. Graham Taylor
- 239. Marc Taylor
- 240. Frances "Kawika" Tehare
- 241. Ryan Teramoto
- 242. Chris Texeira
- 243. Dyamin Thomas
- 244. Kevin Thomas
- 245. Charles "Nainoa" Thompson
- 246. Joan Toledo
- 247. Victor Toledo, Sr.
- 248. Michael Tom
- 249. Mitchell Tomei
- 250. Michael Torres
- 251. Wes Trias
- 252. Cody Tristler
- 253. Eric Tsuji
- 254. Christian Viernes
- 255. Lorange Vierra
- 256. Fritz Villages

- 257. Michael Vitolo
- 258. Aaron Washington
- 259. Turquoise White
- 260. Ron Wilkinson
- 261. Barry Williams
- 262. Bob Williams
- 263. Chris Williams
- 264. Patrick Winchester
- 265. Benedict "Ben" Wong
- 266. Ginger Xyaphet
- 267. Julian Yates
- 268. Alan Yee
- 269. Keenan Frank Young
- 270. Shawn Young
- 271. Dyamin Young-Toledo
- 272. Mihae Yu
- 273. Brian Zablan
- 274. Kalani Zutemeister

DATED: January 5, 2024 in Honolulu, Hawai'i.

/s/ Michael J. Kennedy
MICHAEL J. KENNEDY

/s/ Lynn E. Panagakos
LYNN E. PANAGAKOS

Counsel for MICHAEL J. MISKE, JR (01)

/s/ Walter J. Rodby
WALTER J. RODBY

/s/ Caroline M. Elliot
CAROLINE M. ELLIOT

Counsel for JOHN B. STANCIL (02)

/s/ Marcia A. Morrissey
MARCIA A. MORRISSEY

/s/ Donovan A. Odo
DONOVAN A. ODO

Counsel for DELIA FABRO-MISKE (12)

CERTIFICATE OF SERVICE

I, Caroline M. Elliot, hereby certify that a true and correct copy of the foregoing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, January 5, 2024.

/s/ Caroline M. Elliot
CAROLINE M. ELLIOT